

MIAMI BEACH

Commission Meeting (Budget Related)

TIME CERTAIN

September 27, 2016

TIME	ITEM	TITLE
4:00 p.m. Time Certain		Consent Agenda
4:01 p.m. Public Hearing	R5 A	Off-street parking regulations. (Grieco) 2nd Rdg, 5/7
4:02 p.m. Public Hearing	R5 B	Amend Human Rights Ordinance (Aleman) 2nd Rdg
5:01 p.m. Public Hearings	R7 A R7 B	BUDGET RELATED ITEMS: Adopt Final Ad Valorem Millage for General Operating/Debt Service. 2nd Rdg Adopt Final Budgets-General/G.O./RDA/Enterprise/Internal/Special Revenue Funds. 2nd Rdg
5:02 p.m. Public Hearings	R7 C R7 D	Adopt Final Ad Valorem Millage for Normandy Shores Local Gov. 2nd Rdg, 5/7 Adopt Final Operating Budget For Normandy Shores Local Gov. 2nd Rdg
5:03 p.m. Public Hearing	R7 E	Adopt Final FY 2016/17-20/21 Capital Improv. Plan & Capital Budget. 2nd Rdg
5:03 p.m. RDA Items	1 2	Adopt Operating Budget for City Center RDA, Anchor Shops, Parking Garages. Adopt FY 16/17 RDA Capital Budget & Capital Improvement Plan for FY 16/17-20/21.
5:04 p.m. Public Hearing	R5 C	Amend Fire & Police Pension Ordinance. (Malakoff) 2nd Rdg
5:05 p.m. Public Hearing	R5 D	Amend 789, Classified Employees Salary Ord. (FOP). (Malakoff) 2nd Rdg
5:06 p.m. Time Certain	R5 E	Amend 789, Classified Salary Ordinance (GSAF). (Levine) 1st Rdg
5:07 p.m. Public Hearing	R5 F	Amend 1605, Unclassified Salary Ord. (Levine) 2nd Rdg
5:08 p.m. Public Hearing	R5 G	Amend 789, Classified Salary Ord. (Others). (Levine) 2nd Rdg
5:09 p.m. Time Certain	R5 H	Ch. 102, Short Term Rentals BTR Category. (Aleman/Grieco) 1st Rdg (Open & Continued to October 19, 2016)
5:10 p.m. Public Hearing	R5 I	Ch. 110, Water and sewer rate increase. (Arriola) 2nd Rdg
5:11 p.m. Public Hearing	R5 J	Schedule modification to Stormwater Utility Ordinance. (Levine) 2nd Rdg
5:12 p.m. Time Certain	R5 K	Ch. 102, Local Business Tax. (Malakoff/Aleman/Grieco) 1st Rdg

6:00 p.m. Time Certain	R10A	Notice of Closed Executive Session: Collective Bargaining.
SUPPLEMENTAL 1	R5 E	Amend 789, Classified Salary Ordinance (GSAF). (Levine) (Memorandum & Ordinance)
	R7 I	Ratify 3-Year Labor Agreement with GSAF, October 1, 2015 to September 30, 2018. (Memorandum & Resolution)
ADDENDUM 1	R9 I *	Discuss Blackstone eviction. (Rosen Gonzalez) Deferred
	R9 J	Discuss GMCVB Strategy. (Rosen Gonzalez)
	R10A	Notice of Closed Executive Session: Collective Bargaining.
ADDENDUM 2	C7 B	FPL Agreement/Ocean Court.
NOTATIONS		The deferred item R7 J (Adopt Ocean Drive sidewalk cafe design guidelines) from the September 14, 2016 Commission meeting was pulled from this agenda by the Administration.
DEFERRALS	R9 I	Discuss Blackstone eviction. (Rosen Gonzalez) (Deferred to October 19, 2016)

Unless indicated with an asterisk (), all Addendum items listed above were approved by the Mayor for inclusion in the Addendum, and do not need a 5/7th vote to be added to the agenda (pursuant Ordinance 2015-3954).*

The sponsor of the addendum agenda item deems that such item either constitutes a public emergency affecting life, health, property, or public safety and should be considered immediately; or does not constitute a public emergency, but should be considered immediately. See Miami Beach Code Sec. 2-12 (c)(3).

MIAMI BEACH

Commission Meeting (Budget Related)

AGENDA ITEM LIST

September 27, 2016

CONSENT AGENDA

C4 A Ref: NCAC - Parks & Recreation Board Motions. (Aleman)

C7 A Execute License Agreement, 2016 Art Basel Show in CMB.

C7 B FPL Agreement/Ocean Court.

AM2

REGULAR AGENDA

R5 A	4:01 p.m. 2 nd Rdg, Off-street parking regulations. (Grieco) 5/7	PL
R5 B	4:02 p.m. 2 nd Rdg, Amend Human Rights Ordinance (Aleman)	CA
R5 C	5:04 p.m. 2 nd Rdg, Amend Fire & Police Pension Ordinance. (Malakoff)	HR
R5 D	5:05 p.m. 2 nd Rdg, Amend 789, Classified Employees Salary Ordinance (FOP). (Malakoff)	HR
R5 E	5:06 p.m. 1 st Rdg, Amend 789, Classified Salary Ordinance (GSAF). (Levine)	HR/SM1
R5 F	5:07 p.m. 2 nd Rdg, Amend 1605, Unclassified Salary Ordinance. (Levine)	HR
R5 G	5:08 p.m. 2 nd Rdg, Amend 789, Classified Salary Ord. (Others). (Levine)	HR
R5 H	5:09 p.m. 1 st Rdg, O/C, Ch. 102, Short Term Rentals BTR Category. (Aleman/Grieco)	FN
R5 I	5:10 p.m. 2 nd Rdg, Ch. 110, Water and sewer rate increase. (Arriola)	PW
R5 J	5:11 p.m. 2 nd Rdg, Schedule modification to Stormwater Utility Ordinance. (Levine)	PW
R5 K	5:12 p.m. 1 st Rdg, Ch. 102, Local Business Tax. (Malakoff/Aleman/Grieco)	CA
R5 L	1 st Rdg, Amend 1335, Classified Leave Ord.- Paid Parental Leave. (Rosen Gonzalez)	HR
R5 M	1 st Rdg, Amend 1613, Unclassified Leave Ord. - Parental Leave. (Rosen Gonzalez)	HR
R5 N	1 st Rdg, Ch. 142: Terminate alcohol sales at 2:00 a.m. on Ocean Drive. (Levine) 5/7	CA
R5 O	1 st Rdg, Ch. 46 - Amend Noise Ordinance - Environment. (Levine/Malakoff)	CA
R5 P	1 st Rdg, Ch. 138, Signage Ordinance. (Arriola) 5/7	PL
R7 A	5:01 p.m. 2 nd Rdg, Adopt Final Ad Valorem Millage for General Operating/Debt Service.	OBPI
R7 B	5:01 p.m. 2 nd Rdg, Adopt Final Budgets-Gen/GO/RDA/Enter/Internal/Special Rev. Funds.	OBPI
R7 C	5:02 p.m. 2 nd Rdg, Adopt Final Ad Valorem Millage for Normandy Shores Local Gov. 5/7	OBPI
R7 D	5:02 p.m. 2 nd Rdg, Adopt Final Operating Budget For Normandy Shores Local Gov.	OBPI
R7 E	5:03 p.m. 2 nd Rdg, Adopt Final FY 16/17-20/21 Capital Improv. Plan & Capital Budget.	OBPI
R7 F	Right-Of-Way permitted closure time schedule restrictions & adjustment.	TR
R7 G	FDOT - Indian Creek Drive, Quit Claim Deeds.	PW
R7 H	Create Resiliency Communications Committee to Meet NFIP Requirements. (Aleman)	CM
R7 I	Ratify 3-Year Labor Agreement with GSAF, October 1, 2015 to September 30, 2018.	HR/SM1
R7 J	Award RFP 2016-009-ME, Public Parking Garages.	PK/TCED/PR
R7 K	Salary Amendment to City Manager's Employment Agreement. (Levine)	CA
R9 A	Discuss Ocean Drive Proposal Submitted by Cleveland. (Grieco)	
R9 B	Discuss 10 Point Proposal for Ocean Drive. (Arriola)	
R9 C	Discuss Botanical Garden management agreement expiration.	TCED
R9 D	Discuss FAENA Procession - Major Roadway Closure Request.	TCED
R9 E	Discuss proposed interceptor garage at 1623 West Avenue.	PK
R9 F	Discuss/Presentation making Miami Beach "City of Kindness." (Steinberg)	
R9 G	Status of 2016 Air & Sea Show Event. (Levine)	
R9 H	Discuss Steps To Save The South Beach Local. (Rosen Gonzalez)	
R9 I	D-Discuss Blackstone eviction. (Rosen Gonzalez)	AM1
R9 J	Discuss GMCVB Strategy. (Rosen Gonzalez)	AM1

REGULAR AGENDA

R10A **6:00 p.m.** Notice of Closed Executive Session: Collective Bargaining

AM1

REDEVELOPMENT AGENCY

- 1 **5:03 p.m.** Adopt Operating Budget for City Ctr RDA, Anchor Shops, Parking Garages. **TCED/OBPI**
- 2 **5:03 p.m.** Adopt FY 16/17 RDA Capital Budget/Capital Improv. Plan FY 16/17- 20/21. **TCED/OBPI**

<p>OBPI=Office of Budget & Performance Improvement / BD=Building / CIP=Capital Improvement Projects / CA=Office of the City Attorney / CC=Office of the City Clerk / CO = Code Compliance / CM=Office of the City Manager / CN=Communications / EM=Emergency Management / EN=Environmental & Sustainability / FD=Fire Dept. / FN=Finance / HCS=Housing & Community Services / HR=Human Resources / IT=Information Technology / Improvement / PK=Parking / P&R=Parks & Recreation / PL=Planning / PD=Police / PR=Procurement / PW=Public Works / TCED=Tourism, Culture & Economic Development / TR=Transportation</p>

D-Deferred; W-Withdrawn; O/C-Open & Continued; SM-Supplemental Material; A-Addendum Material